

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:19cr
County/Parish:	Same Defendant:		New Defendant: Timothy Gary Williams
	Magistrate Judge Case Number: 2:19mj290		Arraignment Date:
	Search Warrant Case Number:		Tuesday, June 25, 2019
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		FBI#	
Defendant: TIMOTHY GARY WILLIAMS		Alias Name(s):	
Address: Portsmouth VA			
Birth Date: xx-xx-1990	SS#: xxx-xx-xxxx	Sex: M	Race: B
Nationality:		Place of Birth:	
Height: 6' 03"	Weight: 190	Hair: BLK	Eyes: BRO
Scars/Tattoos:			
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:	
State ID:			

Location Status:

Arrest Date:		
<input checked="" type="checkbox"/> Already in Federal Custody as of: 06/04/2019 in: Western Tidewater.		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested for
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name: Megan Margaret Durkee	<input type="checkbox"/> Court Appointed
Address: Office of the Federal Public Defender 150 Boush Street, Suite 403, Norfolk, VA 23510	<input type="checkbox"/> Retained
Telephone: (757) 457-0800	<input checked="" type="checkbox"/> Public Defender
Email: megan_durkee@fd.org	

U.S. Attorney Information:

AUSA: V. Kathleen Dougherty	Telephone No. 757-441-6331	Bar #: 77294
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Complainant Agency, Address & Phone Number or Person & Title:

Jason Brumbelow, Special Agent (HSI) (703) 376-4352

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1591(a)(1)	Sex Trafficking of a Child	1	Felony
Set 2	18 U.S.C. § 1952	Use of Facilities in Interstate Commerce to Promote Prostitution	2	Felony
Set 3	18 U.S.C. §§ 924(d), 981(a)(1)(C), 1594(d), 2428; 21 U.S.C. § 853; 28 U.S.C. § 2461	Forfeiture		